

Division of Corporations

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P95000063200

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PURI & GHULATI INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amended & Restated  
Articles

4/27/01 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2001

PURI & GHULATI INC.  
868 JUPITER BLVD NW  
STE 9  
PALM BAY, FL 32907US

SUBJECT: PURI & GHULATI INC.  
REF: P95000063200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

THE WORD "INITIAL" SHOULD NOT BE IN ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

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**ARTICLES OF AMENDMENT TO AND RESTATEMENT OF  
THE ARTICLES OF INCORPORATION  
OF  
PURI & GHULATI INC.**

Pursuant to Section 607.1002 and 607.1007 of the Florida Statutes, the undersigned corporation, Puri & Ghulati Inc., hereby adopts the following Articles of Amendment to and Restatement of the Articles of Incorporation as an amendment to and restatement of the original Articles of Incorporation filed with the Florida Department of State on the 15<sup>th</sup> day of August, 1995.

**ARTICLE A - NAME**

The name of this Corporation is Puri & Ghulati Inc.

**ARTICLE B - ADOPTION AND TEXT OF AMENDMENTS**

All of the directors of the Corporation approved a resolution amending and restating the Articles of Incorporation by written consent dated 26th day of April, 2001, in accordance with the provisions of Section 607.0821 of the Florida Statutes. All of the Shareholders entitled to vote on the Articles of Amendment to and Restatement of the Articles of Incorporation, pursuant to Section 607.1003 of the Florida Statutes, approved the resolution amending and restating the Articles of Incorporation by written consent dated the 26th day of April, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes consenting to the Articles of Amendment to and Restatement of the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending and restating the Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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"ARTICLE I

The name of this Corporation is Puri & Ghulati Inc.

ARTICLE II

This Corporation shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida and the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The street and mailing address of the principal place of business of the Corporation is 868 Jupiter Boulevard, NW, Suite 9, Palm Bay, Florida 32907. The address in Florida of the registered office of this Corporation is 868 Jupiter Boulevard, NW, Suite 9, Palm Bay, Florida 32907, and the name of the registered agent of this Corporation at that address is Robert L. Good.

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ARTICLE VII

The Board of Directors shall consist of one (1) Director. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The name and address of the person who shall serve as Director until the next annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Robert L. Good  
684 Seven Gables Circle, SE  
Palm Bay, FL 32909

ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders."

ARTICLE C - EFFECTIVE DATE OF AMENDMENT AND RESTATEMENT

The effective date of the Articles of Amendment to and Restatement of the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of these Articles of Amendment to and Restatement of the Articles of Incorporation with the Secretary of State of the State of Florida.

[Remainder of page intentionally left blank. Signature page follows]

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Amendment to and Restatement of the Articles of Incorporation in Melbourne, Brevard County, Florida, this 26th day of April, 2001.

Puri & Ghulati Inc.

By: [Signature]  
Robert L. Good, President

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

[Signature]  
Robert L. Good, Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, Robert L. Good, who is personally known to me and who executed the foregoing Amendment to and Restatement of Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of April, 2001.

[Signature]  
Notary Public  
State of Florida  
[Signature]  
Debbert

My Commission Expires:

\_\_\_\_\_

 Sandra L. Debbert  
My Commission CCB13886  
Expires March 7 2003